

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor or her designee to file an application for assistance under the Coastal Management Assistance Grants Program through the Ohio Department of Natural Resources and to enter into any agreements necessary to accept and expend funds awarded.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, Office of Coastal Management administers financial assistance for coastal management purposes, through the Ohio Coastal Management Program; and

WHEREAS, grant awards are available up to \$150,000 through this program; and

WHEREAS, Lakewood is applying for this grant to fund a prior feasibility study and conceptual design plans; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments in that Lakewood must enter into this agreement by year end to be able to obtain reimbursement in 2022; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor or Director of Planning and Development is hereby authorized to file an application for assistance under the Coastal Management Assistance Grants Program through the Ohio Department of Natural Resources and to enter into any agreements necessary to accept and expend funds awarded.

Section 2. That Shawn Leininger, Director of Planning and Development is hereby designated Project Manager and is directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

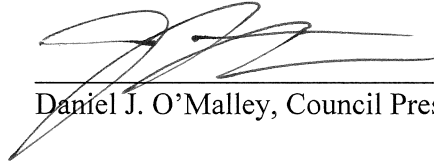
Section 3. That the City of Lakewood does agree to obligate funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Coastal Management Assistance Grants Program.

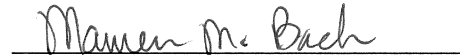
Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees

that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

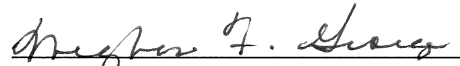
Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: 12/20/2021


Daniel J. O'Malley, Council President

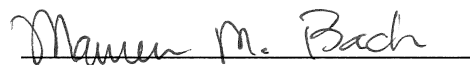

Maureen M. Bach, Council Clerk

Approved: 12/29/21


Meghan F. George, Mayor

CERTIFICATE OF CLERK OF COUNCIL

I, Maureen M. Bach, hereby certify, that the foregoing is a true and accurate copy of the resolution adopted by the Lakewood City Council held on the 20th day of December, 2021, and that I am duly authorized to execute this certificate.


Maureen M. Bach, Council Clerk